

Environmental Sustainability Committee Meeting

April 3, 2019, 7:00 – 9:00 p.m.

Historic Blenheim Center

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Acting Chair member Alice Lippert at 7:00 p.m. Attendance is listed below.

| Type | Name | Attendance |
|---------------------------|-----------------|------------|
| Member, Acting Vice Chair | Mark Chandler | Present |
| Member | Susan Crate | Present |
| Member | Judy Fraser | Present |
| Member | Timothy Killian | Absent |
| Member | Bruce Knight | Absent |
| Member | Michael Lee | Present |
| Member, Acting Chair | Alice Lippert | Present |
| Member | Toby Sorensen | Present |
| High School Liaison | Katie Lau | Present |
| Guest | Valerie Morgan | Present |
| Staff | Stefanie Kupka | Present |

2. Consideration of the March 6, 2019 meeting minutes

Toby moved to adopt the minutes as presented, seconded by Mark and carried unanimously.

3. FOIA Presentation

Stefanie provided information regarding the Virginia Freedom of Information Act requirements associated with public meetings.

4. FY 2020 Budget Update

A fiscal year 2020 budget special council meeting and public hearing will be held on May 8th.

5. Event Update

Toby and Mark plan to accept the Arbor Day and Spring Clean-up Day/Earth Day proclamations at the April 23rd City Council meeting.

- Arbor Day: April 24th, Lanier Middle School, 11am-12pm
- Spring Clean Up Day: April 27th
- Earth Day: April 28th, Daniels Run Elementary School, 2:30 – 5pm

6. Draft ESC Annual Report

The ESC discussed the draft version of the 2018 Annual Report.

7. Chairperson's Items

None.

8. Committee/Student Representative Items

- Katie provided an update on the invasive clean-up projects that she has lead at Daniels Run Elementary School. She will have an educational table at the Earth Day event.
- Mark recommended that the ESC pursue a Tree City USA growth award. The ESC discussed potential next steps associated with tree management actions and Tree City USA.

9. Staff items

- Stefanie provided information associated with the International Dark Sky Association standards associated with street lighting.
- The third Solarize NOVA campaign event in Fairfax City is scheduled for April 16 – June 14th. The following Solarize NOVA events are scheduled:
 1. Solar Bike Tour (May 11th)
 2. Solarize Information Session: May 15th, Old Town Hall at 7pm

10. Public comments

- None

11. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is May 1, 2019 @ 7 p.m.

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